



MEETING MINUTES

May 15, 2013

7:30 PM

Approved

In Attendance: A. Tabasso, Chairman, Hal Harper, Member, B. Watts, Member, Paul Ruffini, ARRO.

Call to Order

A. Tabasso called the meeting to order at 7:49 PM.

Approval of Minutes

B. Watts moved to approve the minutes of the April 17, 2013 meeting as submitted, H. Harper seconded. It was so moved.

Approval of Payments

At the April Authority meeting, Mr. Watts questioned an item on the Balance Sheet, under Liabilities and Fund Balance, labeled "Due to Solid Waste Fund" in the amount of \$24,744.95. P. Ruffini explained that this funds transfer was a result of the combination billing of wastewater and trash. H. Harper moved to approve the payments, Balance Sheet and Revenue and Expenses Report as prepared in good faith by the Township Treasurer. It was so moved.

Authority Administration Reports

P. Ruffini reported that in general all facilities were operating well, with no permit violations reported for the period.

Some discussion took place regarding recent floor stripping activities at the Eagle Acme. P. Ruffini offered that the fact they were informed in advance was a great improvement over past practice. He also relayed that he had communicated with Brian Norris before and after the stripping was performed. Brian reported that Acme's efforts to contain the stripping waste were less than a total success, in that only 2 drums were observed at the site. The remainder made its way to the Eaglepoint WWTF, and he had the contents of the EQ tank hauled away at Acme's expense.

P. Ruffini then reported that the annual Crop Management Plans were included in the Authority packets, but that no action was needed by the Board on this item.

P. Ruffini stated that the draft of the Eaglepoint Act 537 Special Study had been reviewed by the Chester County Health Dept., the Township Planning Commission, and the Chester County Planning Commission. Since the public comment period had ended with no comments, the report would now be finalized and submitted to DEP.

P. Ruffini reported that the quote for the widening and paving of the entrance driveway at Marsh Harbor was over \$12,000. Therefore two additional quotes would be necessary to comply with the new rules for municipal and authority expenditures.

P. Ruffini stated that all comments were addressed on the drafts of the Annual Groundwater Monitoring Reports for four of the UUTMA facilities, and the reports were submitted to DEP by the April 26 deadline.

P. Ruffini also reported that the update of the UUTMA technical specs was complete, and that M. Brown would have a memo prepared for the July meeting for the Authority to act on.

H. Harper made a motion to accept all reports, seconded by B. Watts. It was so moved.

Open Session

No members of the public were in attendance.

Copies of a power point presentation by the Pennsylvania School District Liquid Asset Fund were made available to Authority members at the meeting. A. Tabasso opined that no discussion should take place regarding the proposal from PSDLAF without the full Authority in attendance.

A. Tabasso offered that a resident of Eagle Hunt had voiced concern over the odor from the discharge at the nearby spray field. It was mentioned that in the past this odor was noticeable when the level in the storage tank was low.

He also said there was a downed tree in the spray field that needed attention.

Adjournment

There being no further business to be brought before the Authority, H. Harper moved, seconded by B. Watts to adjourn the meeting at 7:59 pm.

Respectfully submitted,

Paul F. Ruffini for G. Matthew Brown, P.E., DEE
Authority Administrator